

AGENDA

LAFAYETTE COUNTY

JOINT MEETING OF THE

LAFAYETTE DEVELOPMENT CORP. AND THE ECONOMIC DEVELOPMENT COMMITTEES

Monday, January 23, 2017 at 2:30 p.m.

Darlington Municipal Office Conference Room

1. Call to Order
2. Proof of proper posting of Agenda
3. Approval of Agenda
4. Discussion and Update on Executive Director Position
5. Motion to go into Closed Session at the request of the LDC and EDC Pursuant to Sections 19.85 (1)(c) Wis. Stats., to consider employment, promotion, compensation, performance or evaluation of the Executive Director Position, over which the County of Lafayette has jurisdiction, or exercises authority.
6. Reconvene to Open Session
7. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
8. Future Agenda Items
9. Next Meeting Date and Time
10. Adjourn

Date Posted 1.19.17

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